



Notice of Board Meeting

DATES: December 21, 2020 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-877-446-3914, Code: 2205917.

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the November 16, 2020 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Reports
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Reports
 - d) Vendor Risk Management Update

Closed Session

4. Information covered under 5 U.S.C. 552b (c)(4).

Informational Session

5. Ethics and Fiduciary Training

Authority: 5 U.S.C. 552b(e)(1).

Dated: December 9, 2020.

Dharmesh Vashee,

Acting General Counsel, Federal Retirement Thrift Investment Board.